



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At the Budget Deliberations held June 16, 2008, the Board took the following action:

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The following matter was called up for consideration:

Request for appropriation adjustments to various budget units and capital projects (All Districts).

1. Approve the operating budget's appropriation adjustments necessary to realign and adjust the Fiscal Year 2007-08 Final adopted Budget based on changing financial needs of various County budget units;
2. Find that the proposed capital project actions do not meet the definition of a project under the California Environmental Quality Act;
3. Approve the capital project appropriation adjustments necessary to realign and adjust the Fiscal Year 2007-08 Budget to provide sufficient funds to complete ongoing projects, appropriate funding for new projects, and to realign capital project funding;
4. Authorize the Acting Auditor-Controller to establish Capital Project Number (C.P. No.) 87024 for the Sheriff's Emergency Vehicle Operations Center at the Pomona Fairplex;
5. Approve the revised project budget in the amount of \$14,054,000 for the Will Rogers State Beach General Improvements Project;
6. Approve the revised project budget in the amount of \$5,774,000 for the El Cariso Community Regional Park Swimming Pool Project;

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7. Authorize the Acting Director of Public Works to execute a final close-out change order for a not-to-exceed amount of \$280,000 to resolve all outstanding claims from the Contractor to finalize the Will Rogers State Beach General Improvements Project; and
8. Authorize the Chief Executive Officer to execute a funding agreement with the Boy Scouts of America for activities related to the construction of the Schem Pier on Catalina Island.

William T Fujioka, Chief Executive Officer, answered questions posed by the Board.

After discussion, on motion of Supervisor Antonovich, seconded by Supervisor Knabe, unanimously carried, the Board approved the Chief Executive Officer's attached aforementioned recommendation.

06-16-08_item_1

Attachment

Copies distributed:

Each Supervisor

All Department/District Heads